

Date: August 04, 2025

To
The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Maharashtra, India

Scrip Name : HIRANANDANI FINANCIAL SERVICES PRIVATE LIMITED

Scrip Code : 976040 & 976451

Dear Sir/Madam,

Subject: Intimation as required under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 50 of the Listing Regulations, 2015, please note that the meeting of the Board of Directors of the Company will be held on Friday, August 08, 2025 at the Corporate Office of the Company, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2025, which has been subjected to a limited review by the Statutory Auditors of the Company and subject to review and recommendation by the Audit Committee of the Board.

You are requested to kindly take note of the above and arrange to bring this to the attention of all concerned.

Thank you.

Yours Sincerely,
For **Hiranandani Financial Services Private Limited**

Ketaki Prasad Satam
Company Secretary & Compliance Officer
Membership No.: A28476

Place: Mumbai

Hiranandani Financial Services Private Limited

Regd. Office: 514, Dalamal Towers, 211, FPJ Marg, Nariman Point, Mumbai - 400021
Corporate Office: 9th Floor, Sigma, Hiranandani Business Park, Technology Street, Powai, Mumbai - 400076
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